

No. C 36733	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ELTING G. HASBROUCK 50 HASBROUCK LANE CASCADE, ID 83611																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HASBROUCK FARMS, INC. ELTING G. HASBROUCK 50 HASBROUCK LANE CASCADE, ID 83611		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Elting G Hasbrouck</td> <td>50 HASBROUCK LN.</td> <td>CASCADE</td> <td>ID</td> <td>83611</td> </tr> <tr> <td>V-PRES</td> <td>JOHN H. HASBROUCK</td> <td>47 HASBROUCK LN.</td> <td>CASCADE</td> <td>ID</td> <td>83611</td> </tr> <tr> <td>SEC/TREAS.</td> <td>Rowena Robenget</td> <td>2021 Farmway Rd</td> <td>ALDOWELL</td> <td>ID.</td> <td>83605</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Elting G Hasbrouck	50 HASBROUCK LN.	CASCADE	ID	83611	V-PRES	JOHN H. HASBROUCK	47 HASBROUCK LN.	CASCADE	ID	83611	SEC/TREAS.	Rowena Robenget	2021 Farmway Rd	ALDOWELL	ID.	83605
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5. Organized Under the Laws of: IDAHO C 36733		6. Signature <u>Elting G. Hasbrouck</u> Date <u>6-8-04</u> Name (Typed or Printed) <u>Elting G. Hasbrouck</u> Title <u>President</u>																									